## In The Matter Of:

# SECRETARY OF STATE State Elections Board Hearing

May 18, 2020

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#### THE OFFICE OF THE SECRETARY OF STATE

STATE OF GEORGIA

IN THE MATTER OF: STATE ELECTION BOARD HEARING

2 MLK JR. DR. SE SUITE 810 WEST TOWER ATLANTA, GEORGIA 30334

May 18th, 2020 9:00 A.M.

PRESIDING OFFICER: BRAD RAFFENSPERGER SECRETARY OF STATE

STEVEN RAY GREEN COURT REPORTING, LLC Kaitlin Walsh, CCR

Atlanta, Georgia

#### APPEARANCE OF THE PANEL

Secretary of State Brad Raffensperger, chair

Rebecca Sullivan, vice chair

Anh Le

David Worley

Matthew Mashburn

ALSO PRESENT IN ORDER OF PRESENTATION

Ryan Germany

Transcript Legend
(sic) - Exactly as said.
(ph.) - Exact spelling unknown.
Break in speech continuity.
Indicates halting speech, unfinished sentence or omission of $word(s)$ when reading.
Quoted material is typed as spoken.
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### PROCEEDINGS 1 MR. RAFFENSPERGER: Good morning. This is Secretary 2 Brad Raffensperger. I wanted to call this meeting to 3 order. We'll begin with an invocation and Pledge of 4 5 Allegiance. 6 (Invocation) 7 (Pledge of Allegiance) 8 MR. RAFFENSPERGER: Okay. I wanted to just check to 9 see if I have all of my Board members with me if you'd 10 just say yes when I call your name. Mr. Worley? 11 MS. THOMAS: He is here. Mr. Worley, it's asking for 12 you to put in an audio... there he is. MR. RAFFENSPERGER: Ms. Sullivan? 13 MS. THOMAS: He's on now. 14 15 MR. RAFFENSPERGER: Ms. Le? MS. LE: Here. 16 MR. RAFFENSPERGER: Great. 17 Great. 18 MS. LE: Good morning. MR. RAFFENSPERGER: And Mr. Mashburn? 19 20 MS. THOMAS: He's not on yet. MR. RAFFENSPERGER: So we're still waiting for Mr. 21 22 Mashburn to join us. 23 MS. THOMAS: Mmm-hmm. 24 MR. RAFFENSPERGER: Okay. Well, let me know when he

gets on board. We have enough for core. We also have

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today on the agenda the approval of the Board meeting
minutes from the April 15th, 2020 special called meeting.

And, members, those are before you today. You've had a
chance to review them. Do you have any comments or
questions on that? If not, now would be the appropriate

MR. WORLEY: This is Mr. Worley. I'll make a motion to approve the minutes.

MR. RAFFENSPERGER: Do we have a second?

MS. LE: I'll second it. This is Anh.

MR. RAFFENSPERGER: Hi, Anh. Thank you.

MS. LE: Good morning.

time for a motion.

MR. RAFFENSPERGER: All those in favor in approving the Board minutes as presented, signify by saying aye.

THE BOARD MEMBERS: Aye.

MR. RAFFENSPERGER: Motion carries. Thank you.

Okay. We have public comments on the proposed emergency rule. Jasmine, I believe you're organizing that.

MS. THOMAS: Okay. Mr. Mashburn is on now.

MR. RAYBURN: Mr. Secretary, Matt Mashburn has joined, so we're getting his audio set up. And everyone who wants to make a public comment, please use the raise your hand function on the webinar, that way we can put down your name and call you for that. So please use the raise my hand or raise your hand function so we know who

wants to make a public comment.

MR. RAFFENSPERGER: Great. Are we ready to begin that then?

MS. THOMAS: Yes. So we're going to first start with George Balbona.

MR. RAFFENSPERGER: Okay. Mr. Balbona.

MS. THOMAS: And you may speak now.

MR BALBONA: Check. Can you hear me?

MS. THOMAS: Yes.

MR. BALBONA: Okay. Real quick, I attended the State Election Board's emergency hearing in Athens-Clarke County and that was an absolute traviti -- travesty of justice. Ballot secrecy is both impossible and impracticable. I have some questions for you. Since Georgia is going mainly to absentee ballots, will Athens-Clarke County get their fine money back?

I'll like to also state that I'm sick of the SEB cherry-picking which laws you enforce. You claim -- claim that having state-wide uniformity is an important law and paramount, but I informed David Worley that Fulton County is utilizing BMD carriers no other county is using, and they're spending \$2.6 million to do so, which is \$76,000 more than they're BOC-approved, by the way. So that's different equipment, different procedures, and Fulton County is utilizing a ballot box which is a different size

and actually sent back the unit which the scanner sits upon back to Dominion. So you practice what you preach. I have not heard word one about anybody raising a ruckus about how Fulton County, the largest county, most populous county in the State, is using equipment that is different than everybody else, procedures that are different from everybody else. This is ridiculous, okay? And it needs to be addressed.

And since everyone is going to try to be using, you know, mailed in absentee ballots, I don't see why Athens-Clarke County, that was ahead of the curve, is getting penalized for it. I wish you could see what I have on my screen. It's a picture of Brian Kemp. I figured maybe you guys would pay attention because he seems to be the only person you'll listen to. That is not what your job is. Thank you.

MR. RAYBURN: All right. Thank you, Mr. Balbona. We have put the emergency rule that's going to be up for discussion today on the website. It's part of the agenda. It was also sent around to those on the list serve. And to make this a productive meeting, we ask that everyone try to restrict your comments to the emergency rule that is going to be discussed today, and we greatly appreciate that.

MS. THOMAS: All right. Next, we have Liz Throop.

You are now able to speak.

MS. THROOP: Thank you. This is Liz Throop, and I live in DeKalb County. Can you hear me?

MS. THOMAS: Yes.

MS. THROOP: Thank you. I can't speak to the proposed emergency rule because I didn't find that on the website, but at the Faith in Freedom Forum last month, Secretary Raffensperger encouraged voters to bring their absentee ballots to the polling place saying you can decide to drop it in here or if it's up to you, how you want to handle that. It's true that some counties do accept completed absentee ballots at polling places during election -- during early voting. However, they don't accept them on Election Day. Surely, this restriction confuses and intimidates voters who might otherwise vote safely by absentee instead of going to vote in person during the pandemic.

The Coalition for Good Governance has been asking the SEB for months to allow voters to drop off completed ballots at their polling place. Dropping off completed absentees at one's regular precinct on Election Day would be convenient and seem logical, especially to counties where voter [sic] drop off ballots already at early voting. Poll workers could be designated as absentee ballot clerks, and absentees could be delivered to

election offices right along with provisional ballots, memory cards, and tabulation tapes after polls close. These ballots would arrive at election offices about the same time that absentee ballots arrive from ball -- from the county drop boxes. The SEB should suspend this restriction on drop offs of voted absentee ballots on Election Day. This would be convenient for voters, reduce confusion, and reduce possible exposure of voters and poll workers to the virus. Thank you.

MR. RAYBURN: Thank you, Ms. Throop. We appreciate your comments.

MS. THOMAS: Next, we have Garlan Favorito. You can now speak.

MR. FAVORITO: Thank you, Mr. Chairman. As founder of Voter GA, I first want to thank you for sending a mailin ballot application to all Georgia voters. It was the right thing to do, even though you received some unjust criticism for that. Like the rest of our members, I do not want to chance the barcoded votes on an unverifiable ballot-marking device. I already applied for my absentee ballot back on March 20th and still have not received it. I've found others in Fulton County who have waited even longer than I have because the County at one time apparently had a backlog of over 100,000 applications. It's not just Fulton though. Many counties have a backlog

of thousands of applications and it appears hopeless that we will get our ballots in time for the election.

There's also tremendous confusion resulting from the attempt to combine the presidential preference primary and the Georgia primary election. We should have learned our lesson in 2017 when we were ridiculed nationally after the voting system failed when the Secretary of State's Office attempted to combine the Sixth District race with other elections.

In addition, there's ballot confusion in Gwinnett County, where voters are only getting half a ballot with partisan races and no non-partisan races. Another voter there is being unjustly denied the right to vote because he is falsely listed in the wrong database that the Secretary of State is using to track felons. I have explained to your office that the voter has no convictions, but there seems to be no interest in correcting this problem so the voter can vote.

Mr. Chairman, I am inviting you or any one of the Elections Division to have the opportunity to address all of these concerns by joining our Zoom meeting at 11am today immediately following this Board meeting. The Zoom link can be found at the voterga.org events tab, and I urge you or someone to join the meeting, and we'll give you time to discuss whatever you'd like to discuss.

MR. RAYBURN: All right. Thank you, Mr. Favorito.

MS. THOMAS: All right. Next, we have Jonathan Grant. You may speak now. Mr. Grant? Jonathan Grant, you may speak now. All right, so we'll come back to Mr. Grant. Next, we're going to have Jeanne Dufort. You may speak now.

MS. DUFORT: Good morning. I'm the first Vice Chair of the Morton County Democratic Committee and also a member of the Coalition for Good Governance. These are challenging times to be sure. County election officials are straining under a triple threat. It's the biggest year of the four-year election cycle. Most will be using the new election system for the first time, and we have a pandemic.

County election officials and voters deserve more from the State Election Board than two emergency rules. Your rule authorizing ballot drop boxes is a good rule, and today's rule which we've just seen five minutes ago will help. It's insufficient. It's not enough. You need to permit and encourage county election officials to use all of their authority to protect the election. Without that support, county election officials face impossible choices. They're watching the Secretary of State break the law when he chooses, compromising ballot secrecy by substituting a folded sheet of paper for the sealable

envelope required by law and ignoring the deadlines for mailing absentee ballots to voters. And they watched you, the State Election Board, punish the one county which tried to make sense of conflicting rules by providing constitutionally protected secret ballots and the required number of voting stations. That would be Athens-Clarke County.

Are you, the Board, charged with operating the State's elections in a uniform manner, aware that some polling places will have only one third of the voting stations required by law while others will have their full complement, which means some voters will endure terrible lines, others not so much? Are you aware that the training materials provided by the State do not mention long lines as a reason to implement your emergency ballot rule despite the Secretary of State's repeated statements including while voting for the rule that no one should wait more than thirty minutes to vote?

Counties need options to streamline in-person voting while minimizing contact. Voters need options to be sure they can get a mail ballot with time to return it.

Counties need to know they will not be punished when they make responsible choices to protect their voters. Choose to be part of the solution, not part of the problem.

MR. RAYBURN: Thank you, Ms. Dufort. Ms. Dufort,

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MS. THOMAS: All right. Next, --

MR RAFFENSPERGER: Is that it?

MS. THOMAS: -- we have Ailene Nakamura. You may now speak.

MS NAKAMURA: Can you hear me?

MS. THOMAS: Yes.

MS. NAKAMURA: Great. Okay. Good morning. proposed rule wasn't available to the public until a few minutes ago, so my comments have to do with the pandemic. For months now, those of us volunteering with the Coalition for Good Governance have been sending letters, speaking at County and State Election Board meetings, and talking to voters and county election officials in the hopes of helping Georgia have safer and more secure elections. We've been mentioning easy, cost-saving improvements like dropping off absentee mailboxes at polling places during early voting and Election Day, which the majority of election supervisors we've talked to think is a great idea. During the pandemic, we've sent letters with procedure recommendations from voting experts that would help counties with the huge influx of absentee ballots that they're experiencing right now and also help keep polling places safer for voters and poll workers to prevent situations like Wisconsin had.

So it's truly disappointing that the only time the Secretary of State's Office starts listening to us is when we file a lawsuit. In fact, after absentee mail ballots were to the wrong addresses of over 400,000 voters, the Secretary announced that they would send those missing ballots to the right addresses only after we filed suit. Due to the pandemic, we will have fewer voting machines than required by law, fewer polling places, and fewer poll workers, all leading to long lines at many polling places. Add to that the fact that new poll workers are going to have a lack of training because they're only getting trained with videos without any hands-on training, so that will add more time and confusion.

so it seems ridiculous that the Secretary is not making the most obvious decision to keep voters and poll workers safer during the pandemic. It's a decision that some Pennsylvania counties that use the same Dominion voting systems as Georgia have already made. They are going to use hand-marked paper ballots with disposable pens instead of virus-spreading touch-screen machines. It takes much less time to vote on a paper ballot, so it's quicker to vote, wait times are shorter, and so are the lines, and it also gives you the ability to have other great options like curbside voting from your car. Please do the right thing and prioritize voter and poll worker

1 safety. Thank you.

MR. RAYBURN: Thank you, Ms. Nakamura.

MS. THOMAS: Next, we have Saira Draper.

MS. DRAPER: Good morning. My name is Saira Draper, and I am the Director of Voter Protection for the Democratic Party of Georgia. Today I'd like to speak with you about the current lack of and voters' need for realtime reliable information from the Secretary of State's Office about the vote by mail process. I'd like to share with you the story of one voter's efforts to vote safely in the upcoming primary to highlight this issue.

In April, the voter received an application to vote by mail. By April 15th, she had filled out the application correctly, taken a photo of it with her phone, and emailed it to her county. The voter checked MVP regularly to see the status of her application. Days went by, then weeks. MVP did not indicate her application had been received. The voter considered submitting a second application or calling the county, but because the voter knew the county was processing a large number of applications, she tried to remain patient.

After waiting nearly a month though, she took action. The voter was pregnant and didn't feel she could risk the heightened virus exposure that comes from voting in person. The voter, who had connections at her local

elections office, was able to communicate directly with the county election supervisor about the status of her application. The voter checked MVP later that day. For the first time, it indicated her application had been received. It also indicated that her ballot had been issued. Her ballot arrived nine days after the ballot issue date on MVP. It was disconcerting to the voter that MVP had proved to be an unreliable source of information.

The voter opened the ballot. Rather than finding the inner envelope that she was accustomed to, there was a sheet of white paper curiously called a privacy sleeve. The voter checked the Secretary of State's website for information on whether the sleeve needed to be sealed, but there was no information.

I can attest to the truth of this story because this is my voter story. In some ways, my story is typical of what many Georgians are experiencing right now. In some ways, it is not. I wonder if I would still be waiting for my ballot if I did not have access to information and people as part of my job.

The most common question that Georgia Democrats have received over the past week is can I still go vote in person if my absentee ballot never arrives. It is incredibly troubling that Georgians are frustrated with the vote by mail process to the point that they've been

forced to consider taking their risk and the health of our
-- taking -- risking their health and the health of our
poll workers and election staff in order to vote.

There's a bigger issue at play here, and that is this: what is the State doing now to prevent these issues from happening again in November? The general election is less than 6 months away, and it is clear that COVID is not just going to disappear. How is the application process being streamlined? Will you be sending Georgia voters applications to vote by mail? Planning and transparency now will go a long way to assuring voters that November will not be a repeat of June 2020. The State's lack of communication and action to aid voters for the June primary is already concerning, but make no mistake, it will be reckless endangerment of voters if we do not swiftly correct course now to prepare for November. Thank you.

MR. RAYBURN: Thank you, Ms. Draper.

MR. RAFFENSPERGER: Next speaker?

MS. THOMAS: Next, we have Marilyn Marks. You may now speak.

MS. MARKS: Thank you. This is Marilyn Marks. I'm the Executive Director of Coalition for Good Governance.

Coalition for Good Governance has been seeking a court order to improve poll worker health-safety conditions that

would permit an early scanning of the ballots, and we appreciate the Board's attempt to address that issue today, but we urge you to instruct staff to go back to the drawing board on this one. It needs some work.

As the email that we sent you this morning details, there are numerous confusing and conflicting provisions in the draft rule that we've seen. We saw a draft rule, but unfortunately, we did not see the final rule before this meeting. It was not posted. Such conflict and confusion and omissions that are in the proposed rule will serve to create controversy rather than clarity. The county election officials already have had an overwhelming number of new issues and concerns to deal with, and they deserve absolute clarity, not more confusion, in any rule that the Board promulgates as an emergency measure.

We have detailed 11 points in our email this morning that require immediate attention before this rule is promulgated. For example, it seems that the terms tallying, tabulation, processing, scanning, and counting are used somewhat interchangeably, and at other times, it's clear that they do not mean the same thing. Without more clarity, it's inevitable that the county officials will unintentionally violate the rules and potentially the underlying statutes and then have to deal with partisan controversy. They deserve better than this.

Also, we'd like to note that it is unclear as to the difference in the rights and responsibilities of monitors, poll watchers, observers, and public observers. All of those terms are used in this rule. Again, it's essential that the clarity -- that clarity is required for the rule to be effective.

We detail more of this in our email this morning. We urge you to review that carefully, and we urge you to consider those things before you promulgate any rule on the early scanning of mail ballots. Thank you.

MR. RAFFENSPERGER: Next speaker?

MS. THOMAS: All right. So next, Jonathan Grant?
You may speak now. Jonathan Grant?

MR. RAYBURN: That's all the public comment, Mr. Secretary.

MR. RAFFENSPERGER: Okay. Well, thank you for your comments. Now, we have on our agenda the presentation and consideration of the proposed emergency rule. If we could have our General Counsel Ryan Germany go over that. I believe they discussed this with the Board members. We've also got the input from our counties. Mr. Germany?

MR. GERMANY: Thank you, Mr. Chairman. So the rule in front of us today is an emergency rule allowing early processing of absentee ballots. I want to thank all the members of the Rules Working Group for a lot of helpful

back and forth on this. Particularly, Ms. Bailey in Richmond County was very helpful in helping us put this together.

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So as each of you know, this current election, the June 9th election, is shaping up to look very different than elections in Georgia usually look. To give you some statistics, as of this morning, we have had 1,438,000 absentee ballot applications accepted. Out of that 1.4 million, 1.319 million of those absentee ballots have been The rest are, of course, in the process of being mailed. And out of those 1.3 that have been mailed, 1.25 million have already been delivered to Georgia voters. 360,173 ballots have already been accepted -- been returned and accepted by county election officials. think the last presidential preference primary, general primary, there was 36,000 total absentee vote by mail ballots cast in the entire election. So we're already at well above that in orders of magnitude. This is more absentee ballots than have been accepted -- than were accepted in the November 2018 election. I think there it was only 250,000 absentee ballots.

So I think what we're seeing is Georgia voters have, for 15 years, had the opportunity to vote no excuse absentee, and what we've seen here for obvious reasons is a huge increase in voters interested in utilizing that

option. So we've made some changes. Obviously, a part of that increase is due to the Secretary's decision to mail out absentee ballot applications to every voter. And then, I think, you know, you guys have made other additions like the drop boxes, and basically, we've just seen counties have to really go to being able to process a large amount of absentee ballot applications and that was difficult, I think. I saw some numbers this morning. Cobb has 130,000 absentee ballots that they've issued. Fulton has 110,000, and I know they're still -- they're still accepting applications today.

So that leads me to this emergency rule we are considering. With this many absentee ballots coming in, if there is going to be a way to get results any time quickly after the election, we think we need to allow counties to start processing these absentee ballots early. And one thing they can -- that they're able to do and come up with is not tabulate them because, you know, we don't want -- we don't want to do earlier tabulation than is already allowed because that can -- there's just issues with those numbers being out there. We don't want them to be known. And so, with the new system, you're able to scan the ballot without tabulating it, similar to early voting. Basically, where if you go early vote in person, you scan your ballot through the scanner, but your ballot

is not tabulated until, you know, those ballots are returned back to the -- to the county election office and the election management system.

So the emergency rule -- I'll go through it here, the proposed rule. For the election held on June 9th, 2020, counties can start the second Monday prior to the Election Day processing absentee ballots, and what that means is they are allowed to open the outer envelopes -- by this point they've already read the back of the envelope, checked the signature, determined whether or not to accept it. If it's been rejected, you know, that's a separate process, so these are only for -- this is only for once the applic -- the ballot's already been accepted. They're allowed to open the outer envelope, remove the contents, and then scan the absentee ballot. However, no person shall tally, tabulate, estimate, or attempt to tally, tabulate, or estimate the actual votes.

So the three things we were kind of trying to accomplish in this rule: one, we've got to make sure there's a process that can be followed that will basically help the counties keep things organized. So that's why we've limited it to absentee ballots shall be processed in batches of not more than 100, and at least 3 persons who are registrars, deputy registrars, poll workers, or absentee ballot clerks must be present for the processing

of absentee ballo -- of absentee ballots. They have to have a reconciliation form to make sure that the number of ballots matches the number of envelopes and vice versa and sign their name to it. They also have to then keep those batches together once they're scanned so you can keep track of okay, this has been scanned, and then they're put in a secure ballot container. So we want to make sure there's a good process.

The other thing that we want to accomplish is we do want to make sure that it's available to the public, but it's got -- it's got to be securely available because the third thing we were trying to accomplish in this rule is keeping in place ballot secrecy. So, you know, the process to remove the -- to separate the outer envelopes from the ballot with the security sleeve around them and the rule says that has to be done in such a way where they can't be matched back to one another after the fact.

One thing that we spent a lot of time on with the Rules Working Group is the observers and the monitors. The process is open to the public and that's -- those are the observers, the public observers. Designated monitors, who can be designated by the state political parties or the nonpartisan or independent candidates that are on the ballot -- they can also be there to monitor. And we try to monitor -- to set the guidelines for that process based

on the current guidelines for poll worker -- sorry, poll watcher monitoring in the tabulation center. And so that's in number 12 of the rule, and we list that the superintendent may designate locations that allow the monitors to monitor the process and those locations shall include areas that let them -- let them view batching the ballots, reconciliation of envelopes to ballots, scanning the ballots, duplication of ballots, adjudication of panels -- adjudication of ballots by review panels, and sealing the ballots after scanning, and that's modeled after the poll watchers in the tabulation center.

We also modeled this rule after the existing early tabulation statute, including the restriction on cell phones, laptops, audio or video recording devices, or other communication devices. They can't be in the room. There's also some prohibited activities from anybody, from the monitors or observers interfering with the processing of the ballots, bringing in any photographic or other electronic monitoring or recording devices, engaging in any kind of campaigning, taking any action that endangers the secrecy of the ballot, touching any ballot or ballot container, and then again tallying or attempting to tally any votes, and then communicating any information that they might see about a vote on a ballot.

So those are the things we were trying to accomplish

and again, I'm thankful for the -- to the Rules Working Group because there was a lot of helpful comments that we incorporated into this, and we were working on it as late as yesterday. But we envision, if the Board decides to pass this emergency rule, the Secretary of State Elections Division will send out some guidelines to the counties that, you know, are a little more specific about some of these processes. We didn't want to get into those, I think, in the rule. The purpose of the rule is really to allow the county to do this, set some guidelines, set, you know, set the guard rails, and then we'll send out some more specifics about how exactly, you know, we think these things should be accomplished in the guidelines we issue to counties. I'm happy to take any questions.

MR. RAFFENSPERGER: Do we have any questions or comments from any of our Board members?

MR. WORLEY: Mr. Chairman, this is Mr. Worley. I have a question for Mr. Germany.

MR. RAFFENSPERGER: Yes, sir.

MR. WORLEY: Mr. Germany, in the guidelines -- in the guidelines that you send to the counties, do you anticipate emphasizing that monitors and observers do have a right to view the election from a -- from an appropriate location and make sure that county election officials know that that is still a right that needs to be preserved in

this rule?

MR. GERMANY: Yes. Yes. I think we do want to make that clear. You know, it definitely needs to be a public process. The county election official does have authority to set reasonable regulations, again copying from the poll watcher statute, especially, you know, it's a little complicated in these times with social distancing requirements and all that, but that's certainly something we can include in the guidelines, Mr. Worley.

MR. WORLEY: All right. Thank you.

MR. RAFFENSPERGER: Any other members, any questions? Hearing none, now would be a good time for a motion, if someone is so inclined.

MR. MASHBURN: This is Matt Mashburn. I move that the rules be adopted as published.

MR. RAFFENSPERGER: Do we have a second?

MS. LE: This is Anh, Anh Le. I'll second that.

MR. RAFFENSPERGER: Great, a second. The rule is before us. Do we have any additional comments any members would like to make before we bring it to a vote?

MR. WORLEY: Mr. Chairman, this is David Worley. I have just a brief comment. I appreciate the efforts that the members of the Rules Working Group and Mr. Germany and Mr. Rayburn and others did in putting these rules together. There was considerable comments and revisions

that were made that I think improve the rule. I don't think it's a perfect rule but given Mr. Germany's assurance about the guidelines that we'll be able to flesh out this rule, on the whole, it's a rule that I will support.

MR. RAFFENSPERGER: Thank you, Mr. Worley. Any additional comments from any Board members?

MR. MASHBURN: This is Matt Mashburn. First, I would like to apologize to everyone for my being late. I had a little technical difficulty that I had to work through, so I apologize to everyone and their time for both the Board members and the public, so I apologize for that. But I think for this once in a lifetime unprecedented emergency, this regulation attempts to balance transparency and security with a methodical, orderly, observed, and safe processing system and it also supports the timely release of results once the polls close, so I support it and vote for it -- will vote for it.

MR. RAFFENSPERGER: Thank you, Mr. Mashburn. Any additional comments? Hearing none, all those in favor of the emergency rule as presented, signify by saying aye.

THE BOARD MEMBERS: Aye.

MR. RAFFENSPERGER: Any opposed? Hearing none, motion carries. I don't believe we have anything else before us today, so therefore if we have a motion for

adjournment, I'll entertain that at the present time. 1 MR. MASHBURN: Move to adjourn, Matt Mashburn. 2 3 MR. RAFFENSPERGER: Do we have a second? MS. SULLIVAN: Second, Rebecca Sullivan. 4 MR. RAFFENSPERGER: All those in favor? 5 6 THE BOARD MEMBERS: Aye. 7 MR. RAFFENSPERGER: Motion carries. The meeting is adjourned. Thank you for your time. Thank you for 8 getting up. Sorry that this was a little bit earlier than 9 normal, but enjoy the day, and God bless your service. 10 Thank you. 11

(Meeting adjourned 9:45am)

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#### CERTIFICATE

STATE OF GEORGIA COUNTY OF DEKALB

I, Kaitlin Walsh, Certified Court Reporter, hereby certify that the foregoing pages numbered 4 through 28 constitute a true, correct and accurate transcript of the testimony heard before me, an officer duly authorized to administer oaths, and was transcribed under my supervision.

I further certify that I am a disinterested party to this action and that I am neither of kin nor counsel to any of the parties hereto.

In witness whereof, I hereby affix my hand on this, the 18th day of June, 2020.

Kaitlin Walsh, CCR, CVR CCR #: 5910-3132-3171-2256

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[	adjourn (1)	approval (1)	9:24,25	6:11;18:2
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